

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, August 18, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve the FY 2015-16 agreement with the Food Bank Coalition of San Luis Obispo County in the amount of \$100,000 for the food distribution program from Fund Center 106 – Contributions to Other Agencies. All Districts.

Consent Agenda - Airports Items:

2. Request to authorize the Airports Director to accept and sign a grant anticipated to be issued from by the Federal Aviation Administration in the amount of \$118,266 to conduct a Wildlife Hazard Assessment at the San Luis Obispo County Regional Airport and authorize a corresponding budget adjustment in the amount of \$130,450 in Fund Center 425 Airports. District 3.

Consent Agenda - Board of Supervisors Items:

3. Request to approve an agreement with the Nipomo Chamber of Commerce allocating \$2,000 from District Four Community Project Funds – Fund Center #106 to be used for expenses associated with holding the annual October Festival on October 10th and 11th, 2015. District 4.
4. Request to appoint Dawn M. Legg as the District 3 representative to the Citizens Transportation Advisory Committee. District 3.

Consent Agenda - Health Agency Items:

5. Request to approve: 1) a FY 2015-16 renewal Standard Agreement Performance Contract (Clerk's File) with the State Department of Health Care Services delegating to the County responsibility for establishing county-wide community mental health services related to the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, and Community Mental Health Services Grant, and 2) a resolution approving the contract and granting delegation of authority to the Behavioral Health Administrator to sign the agreement and other associated documents, as requested by the Department of Health Care Services. All Districts.
6. Request to approve: 1) a 15-month agreement with the California Department of Public Health to fund Ebola prevention and response activities (July 1, 2015 through September 30, 2016) in the amount not to exceed \$70,558; 2) amend the fixed asset list in Fund Center 160 - Public Health to replace respirator fit testing equipment; and 3) authorize a corresponding budget adjustment from unanticipated revenue. All Districts.
7. Request to approve a FY 2015-16 renewal contract, with the option to renew for two additional years, with Community Action Partnership of San Luis Obispo (CAPSLO) in an amount not to exceed \$290,829, to provide mental health services to youth and adults. All Districts.

8. Request to approve: (1) a one-year renewal agreement (Clerk's File) with the State Office of Traffic Safety (OTS) to fund the Injury Prevention Program for FFY 2015-16 (October 1, 2015 through September 30, 2016) in the amount not to exceed \$207,735; (2) a one year extension for a Limited Term 1.0 FTE Health Education Specialist funded by the renewal agreement to September 30, 2016; and (3) authorize a corresponding budget adjustment in the amount of \$26,283 from unanticipated revenue for Fund Center 160 - Public Health. All Districts.

Consent Agenda - Human Resources Items:

9. Submittal of a resolution approving the new classification and establishing the salary range of Locksmith I, II and amending the Position Allocation List for Fund Center 113 – General Services, by deleting 2.00 FTE Locksmith – Maintenance Worker positions and adding 2.00 FTE Locksmith I, II positions. All Districts.
10. Submittal of a resolution approving the July 1, 2015 – June 30, 2017 Memorandum of Understanding between the County of San Luis Obispo and the District Attorney Investigators Association, Bargaining Unit 06. All Districts.
11. Submittal of two resolutions approving the January 1, 2015 – December 31, 2016 Memorandum of Understanding between the County of San Luis Obispo and the Association of San Luis Obispo County Deputy Sheriffs Sworn Law Enforcement Unit, Bargaining Unit 27 and Sworn Law Enforcement Supervisory Unit, Bargaining Unit 28. All Districts.

Consent Agenda - Planning & Building Items:

12. Request to approve a contract with John F. Richenbach Consulting for consultant services to prepare an Environmental Impact Report for the Los Osos Community Plan in the amount of \$346,204. District 2.

Consent Agenda - Probation Items:

13. Request to approve an employment agreement appointing Robert Reyes to serve as the County's Assistant Chief Probation Officer. All Districts.

Consent Agenda - Public Works Items:

14. Submittal of a resolution approving the new classification and establishing the salary range of the Wastewater Systems Worker series and amending the Position Allocation List (PAL) for Fund Center 405 - Public Works, by adding 3.00 Full Time Equivalent (FTE) Wastewater Systems Worker III and 1.00 FTE Wastewater Systems Worker IV, and deleting 4.00 FTE Wastewater Systems Worker, which was established as a place holder in the FY 2015-16 proposed budget. All Districts.
15. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Collection System Pump Stations Contract for the Los Osos Wastewater Project, Los Osos. District 2.

16. Request approval of Parcel Map CO 04-0591, a proposed subdivision resulting in 2 lots by Robert K. and Madaleine J. Towery that has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map, Mesa Road, Nipomo. District 4.
17. Request to approve Amendment No. 4 to the Owner-Engineer Agreement with Carollo Engineers for professional engineering services during construction of the Los Osos Water Recycling Facility, in the amount of \$329,303. District 2.

Consent Agenda - Public Works Sitting as Flood Control District:

18. Request to appoint Dick McKinley and Christopher Alakel as the City of Paso Robles member and alternate member to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

Presentations

19. Submittal of a resolution designating Los Osos Valley Road bike lanes between Foothill Boulevard and South Bay Boulevard the "Red Davis Bikeway." District 2.
20. Submittal of a resolution proclaiming August 2015 as "Child Support Awareness Month" in San Luis Obispo County. All Districts.

Public Comment Period:

21. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business - Public Works - Board Sitting as Flood Control District

22. Discussion and approval of the Proposition 218 Funding Mechanism for the Paso Robles Basin. Districts 1 and 5.

Closed Session Items:

23. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) ARB, Inc. v. County of San Luis Obispo; (4) County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union; (5) County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association; (6) County of San Luis Obispo County Deputy County Counsel's Association, et al. v. County of San Luis Obispo, et al.; (7) Los Osos Community Services District v. Golden State Water Company, et al.;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (8) San Luis Obispo Government Attorney's Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel's Association (DCCA); (11) Sheriffs' Management; (12) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (13) Deputy Sheriff's Association (DSA); (14) District Attorney Investigators' Association (DAIA); (15) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION